FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40304** **(8)**

1. Corporation Name
AEROVIAS DE MEXICO, S.A. DE C.V.

Principal Place of Business	Mailing Address
13405 NORTHWEST FREEWAY. SUITE 140 HOUSTON TX 77040	13405 NORTHWEST FREEWAY. SUITE 140 HOUSTON TX 77040

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/02/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)
2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: 65-0071171 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STINSON, LIONEL A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEOC	1.1 TITLE	CEO	☒ Change ☐ Addition
NAME	GERARDO DE PREVOISIN	1.2 NAME	ERNESTO MARTENS	
STREET ADDRESS	PASEO DE LA REFORMA 445	1.3 STREET ADDRESS	PASEO DE LA REFORMA	
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	1.4 CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	
TITLE	VCD	2.1 TITLE		☐ Change ☐ Addition
NAME	ARIZA, ANTONIO	2.2 NAME		
STREET ADDRESS	PASEO DE LA REFORMA 445	2.3 STREET ADDRESS		
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	2.4 CITY-ST-ZIP		
TITLE	DC	3.1 TITLE		☐ Change ☐ Addition
NAME	CASTILLA, IGNACIO	3.2 NAME		
STREET ADDRESS	PASEO DE LA REFORMA 445	3.3 STREET ADDRESS		
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	3.4 CITY-ST-ZIP		
TITLE	DSVP	4.1 TITLE		☐ Change ☐ Addition
NAME	JOSE RAFAEL ROBLES DIAZ	4.2 NAME		
STREET ADDRESS	13405 NORTHWEST FREEWAY, SUITE 140	4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77040	4.4 CITY-ST-ZIP		
TITLE	EVP	5.1 TITLE		☐ Change ☐ Addition
NAME	CONTRERAS, FRANCISCO	5.2 NAME		
STREET ADDRESS	PASEO DE LA REFORMA 445	5.3 STREET ADDRESS		
CITY-ST-ZIP	COL CUAUHTEMOC 06500 MEXICO DF	5.4 CITY-ST-ZIP		
TITLE	SVP	6.1 TITLE		☐ Change ☐ Addition
NAME	DENNIS MANCINI,	6.2 NAME		
STREET ADDRESS	13405 N.W. FRWY., STE. 202	6.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77040	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis Mancini 4-18-95 (713) 744-8478
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472764 FP